

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON NOVEMBER 13, 2018 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustee Warner and Strauss, C/T Decker, DC/T Budine, Fire Chief Rynearson, Police Chief Flavell, Jim Conklin, Kermit Mott, Mike Musante, Tasha Phillips, and Paul Lantz

ABSENT: Trustee Vandermark Jr. and Singleton

The Mayor opened the meeting with the Pledge of Aliiance at 7:00 p.m.

#### PUBLIC HEARING

##### Local Law #4 Tax Cap Override 2018

It is the intent of this local law to allow the Village of Deposit to adopt a budget for the fiscal year commencing March 1, 2019, that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law 3-c.

The Mayor opened the public hearing at 7:01 p.m. The Mayor asked for any comments. There being none he asked the Village Board for comments. There being none the Public Hearing was closed at 7:03 p.m. C/T Decker stated this was an annual formality and the entire Local Law could be read at Village Hall if anyone wished.

#### **RESOLUTION ADOPTING LOCAL LAW NO. 4 of 2018**

**WHEREAS**, a resolution was duly adopted by the Village Board of Trustees of the Village of Deposit for a public hearing to be held by said Board at the State Theatre, Front Street, Deposit, New York at 7 p.m. on Tuesday, November 13,2018, to hear all interested parties on proposed Local Law No. 4 of 2018, entitled "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c"; and

**WHEREAS**, notice of said public hearing was duly advertised in the Deposit Courier, the official newspaper of the Village and posted on the Village Clerk's sign board and the Village's website; and

**WHEREAS**, said public hearing was duly held at the State Theatre on November 13, 2018, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, the Village Board of Trustees of the Village of Deposit, after due deliberation, finds it in the best interest of the Village to adopt said Local Law No. 4 of 2018,

**NOW, THEREFORE**, the Village Board of Trustees of the Village of Deposit hereby adopts said Local Law as Local Law No. 4 for 2018 and the Village Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Deposit, and to file said Local Law with the Secretary of State.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Trustee Strauss voting	Aye
Trustee Warner voting	Aye
Trustee Vandermark Jr.	Absent
Trustee Singleton	Absent

Mayor Moore voting      Aye

Dated: November 13, 2018

MOTION#267/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to waive the reading of the October 9<sup>th</sup> Regular, October 9<sup>th</sup> Budget Session, the October 23<sup>rd</sup> Work Session and the October 23<sup>rd</sup> Budget and the Oversight meeting of October 10<sup>th</sup>, 2018. The Mayor carried the motion.

MOTION#268/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept for filing October 9<sup>th</sup> Regular, October 9<sup>th</sup> Budget Session, the October 23<sup>rd</sup> Work Session and the October 23<sup>rd</sup> Budget and the Oversight meeting of October 10<sup>th</sup>, 2018. The Mayor carried the motion.

MOTION#269/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept the monthly Police Report for filing. The Mayor carried the motion.

MOTION#270/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept the monthly Treasurer's Report as submitted. The Mayor carried the motion.

MOTION#271/18-19

A motion was by Trustee Warner seconded by Trustee Strauss to accept for filing the monthly Court Report. The Mayor carried the motion.

STREETS

DPW Supervisor Evans stated that they had completed a water dig to the Dollar General; they had completed the last of the sidewalks along with preparing for the upcoming snow.

Next, C/T Decker stated that water customer #0078 was questioning the 10% penalty because of the date stamp by the post office. The water payment was date stamped at the post office on November 1, 2018. This date indicated a late fee must be applied. The board took no action.

FIRE DEPT

Fire Chief Rynearson stated that he was waiting for the quote on the repairs to the quint.

EMS

POLICE DEPT

Chief Flavell stated that his department had made five arrests, 50 traffic stops and answered 27 complaints, and four assist to Fire and EMS to name a few. He further stated that there had been an accident with the new vehicle by hitting a deer.

PRESIDENT

**RESOLUTION**

**ADOPTION OF THE DELAWARE COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN UPDATE**

**WHEREAS**, Delaware County has gathered information and prepared an updated Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan; and

**WHEREAS**, the Delaware County Board of Supervisors determined in Resolution 107 of 2003 that a multi-jurisdictional All-Hazards Mitigation Plan representing all the towns and villages in Delaware County would be more efficient to produce than each community drafting and adopting its own; and

**WHEREAS**, the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, Delaware County is a local unit of government that has afforded the citizens an opportunity to comment and provide input on the Plan and the actions in the Plan; and

**WHEREAS**, Delaware County and the Village of Deposit have reviewed the Plan and affirm that the Plan will be updated no less than every five years;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Deposit Board of Trustees that the Village of Deposit adopts the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan, and resolves to execute the actions in the Plan.

- |                        |        |
|------------------------|--------|
| Mayor Moore            | aye    |
| Trustee Warner         | aye    |
| Trustee Strauss        | aye    |
| Trustee Vandermark Jr. | absent |
| Trustee Singleton      | absent |

The Mayor carried the motion.

MOTION#272/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept the resignation of Louise Waite as a crossing guard effective 12/22/2018. The Mayor carried the Motion.

MOTION#273/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to accept the resignation of Mrs. Whitehead effective December 31, 2018. The Mayor carried the motion.

FINANCE:

MOTION#274/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL:	\$76,736.07
WATER:	\$33,140.58
SEWER:	\$65,716.06

The Mayor carried the motion.

MOTION#275/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the CDBG323PR160-16 Abstract in the amount of \$40,524.16. The Mayor carried the motion.

MOTION#276/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the following budget amendments:

TO;		FROM:
G8120.1	\$180.00	G8110.1
F8340.11	\$549.57	F8340.4
A5110.2	\$ 5.78	A5110.11
A7310.4	\$255.36	A7310.1

The Mayor carried the motion.

MOTION#277/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to submit the 2018 Broome County Re-levy in the amount of \$40,757.88 as submitted. The Mayor carried the motion.

MOTION#278/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to award the 2017 CDBG Engineer bid to Keystone Associates in the amount of \$13,380. The Mayor carried the motion. Other bidders were: Labella Associates; P&D Engineers; CT Male Associates and Shumaker Engineers.

MOTION#279/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayors signature on Change Order #4 and for refusing to sign Change Order #3 for cost over runs. The Mayor carried the motion.

MOTION#280/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to adopt the NYS Sexual Harassment Policy as the Village's as submitted. The Mayor carried the Motion.

GUESTS

Mike Musante asked the status of the Streetscape Project. The Mayor stated that we are scheduled to let the project by May 2019.

Bridget Davis wondered if the DPW was still doing leaves. DPW Supervisor Evans stated they were.

Neil McDonald stated there would be no Teen Night this coming Friday as he was asked to speak in Delhi. Also Neil stated he asked the Church about the parking for the Food Program and they would be more than happy to allow parking.

Kermit Mott reminded C/T Decker that a letter should be written to the water customer that no action was taken on his request.

MOTION#281/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to enter into executive session for the purpose of discussing the employment history of a particular employee. The Mayor carried the motion.

MOTION#282/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to come out of executive session. The Mayor carried the motion.

The meeting adjourned at 7:30 p.m.